July 9, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of July 2, 2019. Motion carried by all ayes.

At 9:05 a.m. a hearing was held on the proposed expansion of the Jungers LLC confinement feeding operation located in the NE ¼ NW ¼ of Section 1, Floyd Township. This is for a 3,200 head swine finisher building with manure storage for an existing swine confinement facility. The facility will have a capacity of 2,080 animal units (5,200 head of swine finishers) after construction. There were no objections or comments received. The Dept. of Natural Resources site review has not been scheduled at this time. The Board will delay their decision on the application until the review has taken place. Moved by McDowell, seconded by Steensma to close the hearing at 9:07 a.m. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to appoint Dr. Amy Badberg as the O'Brien County Medical Examiner and Dr. Sara Zoelle, Dr. Amy Wingert, Dr. Ryan Becker, Dr. Scott Lichty and Dr. Josephine Dunn-Junis as Deputy Medical Examiners. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to accept the quote of Northern Truck for 2 pup trailers at \$46,529.00 each. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to abate the taxes on Parcel 0046370000 in the amount of \$9,735 and Parcel 0046223000 in the amount of \$996; pursuant to Iowa Code 445.63. The parcels are now owned by the City of Sheldon. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the appointment of Debora Warnke as a part-time food service worker at \$15.14 per hour effective July 12, 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the quarterly reports for the quarter ending June 30, 2019 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	103.15
A & B PURE WATER	RENTAL	69.95
AFLAC	INS	971.27
ALLIANT UTILITIES	UTIL	13.78
ALPHA WIRELESS COMM CO	REPAIRS	1,252.85

AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	455.84
ANIMAL MEDICAL CENTERS	SERV	56.47
ARCHER, TOWN OF	UTIL	30.00
ARNOLD MOTOR SUPPLY	PARTS	83.71
AT&T MOBILITY	SERV	158.37
BECKER, RACHAEL M	EXP	36.25
BEE KLEEN LINEN & UNIFORM SERV	SERV	60.35
BLACK HILLS ENERGY	UTIL	480.29
BLUE LAKE WEBSITES	SERV	115.17
BOB & SCOTT'S	PROV	379.28
BOYER TRUCKS	PARTS	330.74
BUCK'S LAWN SERVICE	SERV	100.00
CANADIAN PACIFIC RAILWAY CO	CROSSING	8,573.18
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CITY OF PRIMGHAR	UTIL	4,448.48
C-M-L TELEPHONE COOP	SERV	265.52
COOPERATIVE ENERGY COMPANY	FUEL	1,026.47
COOPERATIVE GAS & OIL CO	FUEL	31,139.09
CRITTENTON CENTER	SERV	1,399.50
CULLIGAN OF SPENCER	SALT	282.60
DAKOTA DATA SHRED	SERV	56.07
DAVE'S AUTO WASH	PARTS	46.92
DELTA DENTAL OF IOWA	INS	1,516.68
DON'S AUTO SERVICE INC	SERV	140.75
EMC INSURANCE COMPANY	INS	618.00
FAUST, ROBERT	TWP MTG	15.00
FEDDICK DISTRIBUTING	SUPP	630.00
FIRST COOPERATIVE ASSOC	FUEL	67.19
FRANKLIN ENTERPRISES	RENT	800.00
FRERK, RICHARD	TWP MTG	15.00
GRAVES CONSTRUCTION CO INC	BRIDGE PROJ	60,207.46
GRAYBAR ELECTRIC CO	PARTS	119.83
H&H DIRT WORK	CONSTR PROJ	90,553.22
HARRY'S MOTOR	PARTS	95.45
HARTLEY AUTO SUPPLY	PARTS	46.40
HARTLEY, CITY OF	UTIL	112.90
HILBERT, TIMOTHY L	BOOTS	100.00
I STATE TRUCK CENTER	PARTS	2,804.34
ICAP	INS	5,462.97
ILLINOIS MUTUAL	INS	33.98

INDUSTRIAL TOOLS & MACHINERY	PARTS	181.48
IOWA DRAINAGE DIST ASSOC	DUES	2,125.00
IOWA INFORMATION INC	ADS	342.42
IOWA LAW ENFORCEMENT ACADEMY	CLOTHING	32.00
IPERS	IPERS	72,329.11
ISAC	INS	330.55
ISAC GROUP UNEMPLOYMENT	UNEMPLOY INS	10,850.66
ISG FIELD SERVICES LLC	SERV	2,613.87
JCL SOLUTIONS - SPENCER	SERV	661.10
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	151.63
JOHNSTON AUTO	PARTS	99.09
LARSON TRUCK REPAIR INC.	PARTS	306.31
LEGALSHIELD	INS	181.40
LEU, DE LINDA	SERV	13.50
LUND, HOPE	SERV	75.00
MAIL SERVICES LLC	NOTICES	429.44
MARCUS NEWS INC	ADS	305.00
MARTIN BROS DISTRIB CO INC	PROV	1,126.73
MATHESON LINWELD	SUPP	337.05
METAL CULVERTS INC	CULVERTS	34,195.80
MID AMERICAN ENERGY CO	UTIL	524.63
MOSER, JEWELLE	MOWING	325.00
NEAL CHASE LUMBER CO	SUPP	14.16
NORTHWEST IOWA MINI STORAGE	RENT	100.00
NW IA PLANNING & DEV COMM	DUES	1,609.50
O'BRIEN CO BELL	SUBSC	25.00
O'BRIEN CO CEMETERY PRESERVATION ASSOC	ALLOC	10,940.00
OFFICE SYSTEMS CO	SUPP	260.13
ONE SOURCE	SUPP	41.28
OSCEOLA CO RURAL WATER SYSTEM	UTIL	46.10
OVEL FOREST PRODUCTS, INC.	LUMBER	49,654.88
PATTISON SAND COMPANY, L.L.C.	ROCK	1,881.18
PAULLINA, CITY OF	UTIL	242.01
PERSPECTIVE INSURANCE	INS	91.00
PICK, RAQUEL	SERV	90.00
PITNEY BOWES	POSTAGE	84.99
POST OFFICE DEPT	BOX RENT	64.00
PREMIER COMMUNICATIONS	UTIL	765.94
PRODUCER'S COOP CO	FUEL	216.22
PRODUCTIVITY PLUS ACCOUNT	PARTS	497.72

RAGE INC	SERV	219.04
RUPERT, STEVE	TWP MTG	15.00
RYDEN EQUIP & SANBORN HARDWARE	PARTS	36.04
SECURE BENEFITS SYSTEMS	FLEX	7,765.06
SHEA'S TRUE VALUE	SUPP	554.94
SHELDON BEN FRANKLIN	SUPP	68.28
SHELDON, CITY OF	UTIL	444.56
SIOUXLAND COMM SWEEPING, INC.	ROAD WORK	18,517.59
SMITH, ERIN	MLGE	11.00
SODEN, KEVIN	WELL PLUGGING	1,000.00
STRATFORD GRAVEL, INC.	GRAVEL CRUSHING	110,776.96
SUTHERLAND, CITY OF	UTIL	180.21
THE COMMUNITY AGENCY	SERV	1,193.89
THE HOWARD E NYHART CO INC	SERV	1,950.00
THE PRESS INC	ADS	135.00
THE SCHNEIDER CORPORATION	MAINT	14,300.00
THOMSON REUTERS - WEST	SERV	255.40
TOWN & COUNTRY DISPOSAL	SERV	45.25
TOWN & COUNTRY IMPLEMENT	EQUIP	21,200.00
TRIPLE R INC	REPAIRS	94.70
US CELLULAR	SERV	449.19
VALIC	ANNUITIES	1,535.00
VISA	PARTS & EXP	3,455.97
WEATHERS LLC	RENT	820.00
PAYROLL		443,072.06
FEDERAL WITHHOLDING		32,576.78
STATE WITHHOLDING		17,207.50
FICA/MEDICARE		63,320.64

Moved by Friedrichsen seconded by Vanden Hull to adjourn to July 16, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma County Auditor Chairperson